



# OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS  
RvA CO71

Regd. Office : J-28, Subhash Marg, C-Scheme, Jaipur - 302001

Tel: +91-141-5160000, E-mail: [jaipur@ommetals.com](mailto:jaipur@ommetals.com)

Website : [www.ommetals.com](http://www.ommetals.com)

AN ISO 9001 : 2000 Certified Co.

Date: 12<sup>th</sup> August, 2016

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022-26598237/38;66418126
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**Subject: Outcome of Board Meeting- Change In Designation of Director**

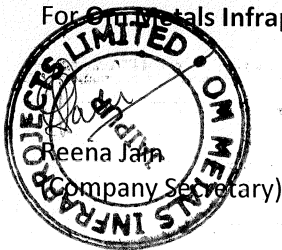
Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 12<sup>th</sup> August, 2016 has redesignated Mr. Sunil Kothari as the "Managing Director" of the Company

Thanking You,

Yours faithfully

For OM Metals Infraprojects Limited



**New Delhi**

NBCC Plaza, Tower III, 4th Floor, Sector-5

Pushp Vihar, Saket, New Delhi-110017

Tel : +91-11-29565552/53/54

Fax : +91-11-29565551, 29551687

E-mail : [info@ommetals.com](mailto:info@ommetals.com)

**Kota**

B-117/118, Indraprastha Ind Area,

Kota 324 005 (Rajasthan)

Tel : +91-744-2425107, 2420756

Fax : +91-744-2438069, 2430647

**Mumbai**

Ground Floor, Ramakrishna Sadan

63, Pochkhanwala Road

Opp. Worli RTO, Worli, Mumbai - 400 025

Tel : +91-22-24970836, 32402492